

**COMMONWEALTH OF KENTUCKY  
TREY GRAYSON  
SECRETARY OF STATE**



**STATEMENT OF RESIGNATION OF REGISTERED AGENT**

I, \_\_\_\_\_, do hereby

\_\_\_\_\_ resign as registered agent, and

\_\_\_\_\_ discontinue the registered office address

on behalf of \_\_\_\_\_  
(Exact name of business entity)

\_\_\_\_\_ a corporation (KRS 271B, KRS 273)

\_\_\_\_\_ a limited liability company (KRS 275)

\_\_\_\_\_ a limited partnership (KRS 362)

organized and existing in the state or country of \_\_\_\_\_.

The agency appointment shall be terminated and the registered office discontinued, if so provided, on the 31<sup>st</sup> day after the date on which the statement is filed.

\_\_\_\_\_  
Signature of Resigning Agent

\_\_\_\_\_  
Address of Resigning Agent

Submit one originally signed and two exact or conformed copies. (May be photocopies). The Secretary of State's office will return one file-stamped copy to the resigning agent and mail one file-stamped copy to the business entity at its principal office address.

**MAILING ADDRESS**

Trey Grayson  
Secretary of State  
PO Box 718  
Frankfort, KY 40601